THE CITY OF WHITTIER



Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

Date May 11, 2022 Special Meeting

5:30 p.m.

Council Chambers

Dave Dickason Mayor Term Expires 2022

Peter Denmark Vice Mayor Term Expires 2023

Victor Shen Council Member Term Expires 2024

Tom Wagner Council Member Term Expires 2022

Daniel Blair Council Member Term Expires 2022

David Pinqouch Council Member Term Expires 2023

Cathy McCord Council Member Term Expires 2024

James Hunt City Manager

Jackie C. Wilde Assistant City Manager

Holly Wells City Attorney

- 1. CALL TO ORDER
- 2. OPENING CEREMONY
- 3. ROLL CALL
- 4. CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING [Those who have signed in will be given the first opportunity to speak. Time is limited to 2 minutes per speaker and 36 minutes total time for this agenda item.]
- 5. APPROVAL OF AGENDA AND CONSENT AGENDA
 [Approval of Consent Agenda passes all routine items indicated by
 asterisk (*). Consent Agenda items are not considered separately
 unless a council member so requests. In the event of such a request,
 the item is returned to the Regular Agenda]
- 6. PRESENTATIONS AND REPORTS None
- 7. **PUBLIC HEARINGS (NON-ORDINANCE)-** [Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker. Anyone wishing to speak a second time may do so only after all other persons have spoken, and then for 1 minute.]
- 8. NEW BUSINESS
 - A. RESOLUTIONS

1. RESOLUTION 2022-017 — A Resolution Of The City Council Of The City Of Whittier, Alaska, Approving Emergency Repairs To Road And Storm Drain Systems Resulting From Abandoned Federal Infrastructure In An Amount Not To Exceed \$100,000, And Appropriating Funds

2. <u>RESOLUTION 2022-018</u>- A Resolution Of The City Council Of The City Of Whittier, Alaska, Authorizing An Additional Payment Of \$63,800 Under Duress, To The United States Army Corps Of Engineers, In Addition To The Previously Authorized \$165,000, And Appropriating Funds

B. OTHER NEW BUSINESS ITEMS – None

- 9. COUNCIL COMMENTS
- **10. CITIZEN COMMENTS** [Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker]
- 11. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS
- 12. ADJOURNMENT